

Message Text

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ORIGIN ARA-08

INFO OCT-01 SS-14 ADP-00 NSC-10 NSCE-00 SEC-01 EB-03 L-02

PRS-01 RSC-01 /041 R

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R 151354 Z MAR 73

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 047730

LIMDIS

E. O. 11652: GDS

TAGS: PINT CS

SUBJ: PUBLICATION OF VESCO- FIGUERES FINANCIAL DEALINGS

FOR AMBASSADOR

1. THE SEC WILL GO INTO COURT ON MONDAY THE 19 TH TO SEEK A TEMPORARY INJUNCTION AGAINST VESCO. AMONG THE SEVERAL HUNDRED DOCUMENTS THEY INTEND TO INTRODUCE IN EVIDENCE, AND WHICH WILL THEREBY BECOME MATTERS OF PUBLIC RECORD, WILL BE THREE SHOWING DEPOSITS TOTALLING 80 THOUSAND DOLS TO PRESIDENT FIGUERES' ACCOUNT IN THE BANK OF NORTH AMERICA IN NEW YORK CITY. THESE DEPOSITS CAME THROUGH A BANK IN THE BAHAMAS WITH WHICH VESCO IS OR WAS ASSOCIATED.

2. DEPARTMENT HAS DISCUSSED THIS MATTER WITH THE SEC ATTORNEYS WHO CONSIDER THAT THE DOCUMENTS ARE SIGNIFICANT TO THE ESTABLISHMENT OF THEIR CASE. THE LISTING OF THE DOCUMENTS THEMSELVES WILL NOT NAME PRESIDENT FIGUERES ALTHOUGH THE DOCUMENTS, OF COURSE, WILL BECOME MATTERS OF CONFIDENTIAL

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PUBLIC RECORD. ALSO, SUBSEQUENT TESTIMONY WILL IDENTIFY
PRESIDENT FIGUERES AS THE RECIPIENT OF THE FUNDS.

3. IF YOU BELIEVE IT USEFUL YOU MAY GIVE PRESIDENT FIGUERES
ADVANCE NOTICE OF THIS DEVELOPMENT.

4. FOR YOUR INFORMATION THE SEC FEELS THAT THEY HAVE TRACED
ALL OF THE FUNDS ATTRIBUTABLE TO THE SAN CRISTOBAL FARM
TRANSACTION AND THAT THE FUNDS INVOLVED HERE WERE NOT
A PART OF THAT TRANSACTION. ROGERS

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*** Current Handling Restrictions *** LIMDIS
*** Current Classification *** CONFIDENTIAL

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